

London Britain Township Board of Supervisors Meeting

November 22, 2010

Approved at the 12/13/10 Board of Supervisors meeting

David Owens, Chairman of the Board of Supervisors opened the meeting at 7:05 PM.

In attendance were Supervisors Aileen Parrish Glenn Frederick, Secretary Carolyn Matalon, Treasurer Nette Stejskal and several residents.

Flint Hill Crossing/Security Escrow- Pat Walsh noted that Flint Hill LLC will be replacing the Letter of Credit for Flint Hill Crossing with a Financial Security Agreement cash escrow in the amount of \$162,000.00. The amount equals the initial escrow amount minus 2 previous releases and Release #3. This amount also includes a 10% contingency. Pat Walsh reviewed the Construction Escrow (ExhibitA) with the Board. The Future Maintenance Bond amount required is 15% of the dedicated site work which would be \$161953.05. Flint Hill LLC is establishing the escrow with a check in the amount of \$162,000. This escrow can be converted over to a Maintenance Bond upon dedication if no funds are released.

A few amendments to the Security Amendment included edits in Section 1, 8, 9. Carolyn Matalon will correct the amendments and provide a clean copy to Flint Hill LLC. The Board and Flint Hill LLC representative Tony Yarmolak signed and initialed the original and the marked up versions of the agreement

Aileen Parrish noted that it is our understanding that it is unusual to be given the cash for the escrow amount. Aileen Parrish believes this creates a good faith effort towards completion of Flint Hill Crossing Subdivision.

David Owens made a motion to accept the Financial Security Agreement with Flint Hill LLC in the amount of \$162,000. Glenn Frederick seconded and the motion carried unanimously.

Derryl Mills Excavating- Derryl Mills Excavating is asking for a release of the 10% retainage escrow in the amount of \$4830. Grass is germinating but in the spring reseeded may need to be done. They are currently working on the Mason Dixon Greenway. The rake and seed amount of the retainage is \$3150. Glenn Frederick made a motion the release of the fund minus 10% which is \$315 to be held until the seed has reached 75%. David Owens seconded and the motion carried unanimously.

There being no further business Pat Walsh left the meeting at 7:40 pm.

New Business

Charlie Trouba/Eagle Scout- Charlie Trouba met with Nette Stejskal to do an Eagle Scout project at the MDGS. He will do work on the Horse trail. The project will include grading the trail, trail markers. He will present a plan and financial needs to the Board on December 20, 2010.

Connor Firro/Eagle Scout- The Board presented Eagle Scout project suggestions to Connor Firro. He will come back to the Board with a potential project when chosen.

Township/Building Signs- Glenn Frederick made a motion to approve the purchase of signs from KC for the entrance and buildings at the Township. Aileen Parrish seconded and the motion carried unanimously

Garage Furnace- Glenn Frederick made a motion to accept bid from Odell Appliances for the purchase of a garage furnace and Taylor Propane as the supplier of gas. David Owens seconded and motion carried unanimously. Glenn Frederick will talk to Joe Ferguson about the electricity needed for the furnace.

Old Business

Firehouse ground lease- The Board of Supervisors reviewed the Firehouse ground lease drafted by Township Attorney Tom Oeste. The Board recommended to change on Pg 12 the Chairman from Glenn Frederick to David Owens and on Pg 12 correct the spelling of Britain. David Owens made a motion to approve the lease as corrected. Aileen Parrish seconded and the motion carried unanimously Carolyn Matalon will forward the lease to Bill Wohl for Firehouse approval. Upon approval from the Firehouse the document will be signed by Township Chairman David Owens.

Business from the Floor

CREP program trees- Aileen Parrish noted that on Saturday the Land Trust worked on the CREP trees. They took tubes off and cleaned up the trees. With the advise of Mark Gormel they split tubes and put them back on the trees for winter protection. The Land Trust will schedule another work session to complete the work with the trees. Many Land Trust volunteers participated as well as one resident from Flint Hill Crossing.

Treasurer Report

Nette Stejskal read the November 22, 2010 Treasurer Report (report attached)

Bills over \$1000

Highway Fund	\$5957.80	Walsh Engineering	\$1252.01
Blue Cross	\$4045.05	Independ Const	\$1383.36
MSI	\$1232.00	Keystone Door	\$2028.30
Walsh Eng	\$7529.88	Macelree Harvey	\$1425.00
Page Excavating	\$47025.00	Parke Barnes	\$3835.17
Derryl Mills Exc	\$14670.00	J. Pierson	\$1760.00
Walsh Engineering	\$5225.88	Derryl Mills Exc	\$27000.00
Dan Malloy Paving	\$39102.67	Designs Etc.	\$1760.00
Basher & Son	\$1583.95	Grumelli Farm Serv	\$1260.93
Indep Const	\$1981.52	J Pierson	\$3434.00

General Fund- Aileen Parrish made a motion to acknowledge the ACH payments of the DVRFA Loan principal and interest from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

General Fund – Aileen Parrish made a motion to pay bills as represented by General Fund Wilmington Trust with checks # 13200-13220 from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit-General Fund- Aileen Parrish made a motion to pay bills with ck# 5168-5198 from the Plgit General Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to pay bills with ck#2511-2516 from the Parks Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Parks Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Open Space Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Open Space Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- Aileen Parrish made a motion to pay bills with ck# 1330-1334 from the Capital Fund Account. Glenn Frederick seconded and the motion carried unanimously.

Highway Fund- Aileen Parrish made a motion to pay bills with ck#6021-6032 from the Highway Fund. Glenn Frederick seconded and the motion carried unanimously.

Hillcrest Escrow Account- Aileen Parrish made a motion pay bills with ck# 156 from the Hillcrest Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Meadows II Escrow Account- Aileen Parrish made a motion to pay bills with ck# 152 from the Meadows II Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Misc. Escrow Account- Aileen Parrish made a motion to pay bills with ck#120 from the Misc. Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Budget Hearing will be advertised and held on Monday December 20, 2010.

Adjournment Glenn Frederick made a motion to adjourn the meeting at 9:00 PM. David Owens seconded and the motion carried unanimously.